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February 28, 2000

SECRETARY OF STATE OF FLORIDA
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 MAR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of GLASSWORKS OF AMERICA, INC., changing the name of said corporation to GLASS & TILEWORKS OF AMERICA, INC., along with my check in the amount of \$43.75 as and for the cost of filing the same and for one certified copy to be sent to this office.

Thank you very much.

AK
3-15-00
PMS

Very truly yours,

Roger D. Tiktin

Roger D. Tiktin

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLASSWORKS OF AMERICA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST: The name of the Corporation shall be
GLASS AND TILEWORKS OF AMERICA, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2000.

Signature

Eyta Scholtz PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title